



TANVI FOODS (INDIA) LIMITED

Date: 30.05.2022

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir,

**Sub: Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015-
Resignation of Company Secretary cum Compliance Officer of the Company.
Ref: Scrip Code: 540332—Tanvi Foods (India) Ltd**

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Soumith Kumar Sikinderpurkar (ACS: 23007) has resigned from the office of Company Secretary of the Company with effect from the closing hours of 30.05.2022.

Consequent to his resignation as Company Secretary of the Company, he also ceases to be the Compliance Officer of the Company as per Regulation 6 of the SEBI (LODR) Regulations.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,

For **Tanvi Foods (India) Ltd**



Vasavi Adusumilli
Managing Director
DIN: 02589803

CIN :
L15433TG2007PLC053406

www.tanvifoods.com



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